

COUNCIL MEETING
REGULAR SESSION
July 21, 2020 at 6:30 P.M.

ATTENDANCE

COUNCIL MEMBERS:

David Fuhrman, President
Jill Bridgewater, Vice President
Keith Berry

Larry Parker
Phillip Gick
Danny Wallace

ATTORNEY:

Trudy Selvia

AUDITOR'S OFFICE:

Lorie Hallett

AUDIENCE:

5 individuals

The Putnam County Council met in Regular Session on July 21, 2020 at the Putnam County Courthouse at 6:30 p.m. David Fuhrman opened the meeting with the pledge to the flag.

DOC FUND TO RAINY DAY

Auditor, Lorie Hallett told the Council that the DOC fund has \$146,940.97 in it and will become dormant and can be moved to Rainy Day fund.

ADDITION TO THE AGENDA

Keith Berry made a motion to add the following to the agenda: EMS Highway Revenue, Health Insurance, and West Central Solid Waste District and Phil Gick seconded the motion. The motion carried.

KRISTEN CLAREY-TAX ABATEMENT RESOLUTIONS

Resolution 2020-7-21-A

A Resolution Affirming Buzzi Time USA, (a.k.a. Lone Star Industries, Inc.) Of Compliance With Statements Of Benefits.

Resolution 2020-7-21-A was approved on a motion made by Keith Berry and seconded by Danny Wallace. The motion carried.

Resolution 2020-7-21-B

A Resolution Affirming Scorpion Protective Coatings, Inc. of Compliance with Statement of Benefits.

Resolution 2020-7-21-B was approved on a motion made by Jill Bridgewater and seconded by Larry Parker. Dave Fuhrman opposed. The motion carried.

Resolution 2020-7-21-C

A Resolution Affirming #1 And Company LLC of Compliance With Compliance With Statements of Benefits.

Resolution 2020-7-21-C was approved on a motion made by Jill Bridgewater and seconded by Danny Wallace. The motion carried.

Resolution 2020-7-21-D

A Resolution Affirming Poet Biorefining-Cloverdale LLC of Compliance With Statements of Benefits.

Resolution 2020-7-21-D Did not pass due to lack of motion.

DON HATFIELD-FULL-TIME POSITION

Commissioner, Rick Woodall said that the current director of Planning and Zoning has retired and he has advertised for a full-time position.

For budget year 2021 3 full-time positions will be requested.

COMMISSIONER ADDITIONAL

An additional appropriation was requested for 1000-30411-068 in the amount of \$2,500.00 to cover bank connect fees for 2020.

The additional request was approved on a motion made by Phil Gick and seconded by Larry Parker. The motion carried.

SUPERIOR COURT REDUCTION

A reduction in appropriation was requested in the amounts of:

1170-10121-201	\$2,216.00
1170-10124-201	\$3,890.00
1170-10128-201	\$ 519.00
1170-10162-201	\$34,729.00

These amounts were also appropriated in County General as well.

Jill Bridgewater made a motion to approve the reduction and Phil Gick seconded the motion. The motion carried.

CLERK ADDITIONAL

An additional request for \$5000.00 1119-20201-104 to appropriate into line item so it can be spent.

Phil Gick made a motion to approve the request and Jill Bridgewater seconded the motion. The motion carried.

JAIL REDUCTION

A reduction request for \$10,000.00 was requested in 1233-30349-308 due to it being appropriated in County General also.

Keith Berry made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

HEALTH DEPARTMENT

Joni Young, Health Department was present to request to make a part-time position a full-time position. Joni told the Council that it would all be paid from the Preparedness Grant and the Tobacco Grant and the position would start at \$30,000.00

Phil Gick made a motion to approve the request and Danny Wallace seconded the motion. The motion carried.

COMMISSIONER UPDATE

Commissioner, Rick Woodall updated the Council on several issues.

Rick said that EMS has uncollected debt in the amount of \$1.8 million dollars.

Rick also said that the response times have been reduced and the average runs are approximately the same. The EMS building has extensive mold issues. Rick said that they would be having a meeting with the Operation Life Board to recover the revenue that is left and owed to the county.

The Highway revenue chart was distributed and it was decided that no chip and seal roads will be completed in 2020.

Putnam County will owe West Central Solid Waste District \$55,043.00. Montgomery County has decided to not be a participant in the District.

Rick Woodall also gave the Council an update on the County Health Insurance.

MINUTES

Minutes from the meeting held on 1-20-20 were approved on a motion made by Larry Parker and seconded by Phil Gick. The motion carried.

Minutes from the meeting held on 3-17-20 were approved on a motion made by Phil Gick and seconded by Danny Wallace. The motion carried.

Minutes from the meeting held on 4-21-20 were approved on a motion made by Keith Berry and seconded by Danny Wallace. The motion carried.

The minutes from the meetings held on 5-12-20 and 5-19-20 will be brought back to the next meeting.

ADJOURN

Phil Gick made a motion to adjourn the meeting and Keith Berry seconded the motion. The motion carried.

David Fuhrman, President

Danny Wallace

Keith Berry

Phillip Gick

Jill Bridgewater, Vice President

Larry Parker

Gene Beck

Attest: Auditor